

SOUTH DAKOTA WHEAT COMMISSION MEETING
WEDNESDAY; MAY 21, 2014; 10:00 AM
116 N. EUCLID, PIERRE SD
AGENDA

(Revised May 19, 2014)

- 10:00 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
 A.) Approve Agenda
 B.) Approve Minutes
 1.) March 18, 2014 – Executive Session / Executive Director Selection
 2.) April 8, 2014 – Regular Meeting
 3.) April 29, 2014 – Conference Call
- 10:15 AM **II. Financial Reports** *(discussion/decision)*
 A. Theobald - April Financials
 B. Audit
- 10:30 AM **III. Staff Reports**
 A.) Englund –
 a. SDSU Interviews (Winter Wheat Research Scientist)
 B.) Assman –
 a. SDWI
 b. SDWC Communications
 C.) Christopherson – Executive Director
 a. Activity Update
 b. SDSU Entomology Support – Wheat Stem Sawfly
 c. SDSU Plant Science Scholarships
 i. Colin Kuxhaus, Junior, Martin SD
 ii. Anthony Lyren, Sophomore, Turton SD (also 2013)
 iii. Justin Meier, Sophomore, Clark SD
 iv. Jonathan Combs, Freshman, Dallas SD
 d. Vacant Position
- 11:00 AM **IV. Production – Receipts / Budget** *(discussion)*
 A.) FY 14 Receipts and Expenditures
 B.) 2014 Production Estimates
 C.) Assessment Increase Communications
 D.) Cash Flow Outlook FY15
 E.) Check-Off on Seed Sales
 1.) Meeting with SD Crop Improvement Association; June 19, 2014;
 Huron SD; Vanneman/Warrington/Christopherson
 2.) Policy vs. Administrative Rules

- 11:30 AM **V. Market Development**
A.) USW
B.) NCI update
- 12:00 PM **Lunch - working lunch**
- 1:00 PM **VI. Research Funding**
A.) SDSU Research Topics of Discussion:
 1.) Breeding Programs - Long term funding
 2.) Possible dates/format for research reviews of SDSU projects.
B.) SDSU McFadden Symposium
 1.) Tue-Wed, Sep 23-24, 2014, SDSU
C.) SDSU Summer Salaries
D.) Equipment Fund (funded depreciation)
E.) South Dakota Wheat Variety Survey
- 2:00 PM **VII. Fiscal Year 2015 Budget**
A.) U.S. Wheat Dues Arrears
B.) NAWG Dues Arrears
C.) Whiteside & Associates – Transportation Consultant
D.) Office Lease - SDWI
E.) General Budget
- 3:30 PM **VIII. Administrative Matters**
A.) Commissioner Appointments (*discussion*)
 1.) Darrell Davis / Leo Warrington (expire October 30, 2014)
B.) Officer Elections (June 2014)
C.) Upcoming Events (listed below)
D.) Travel Approval. (*decision*)
 1.) Wheat Foods Council, Board Meeting, Fargo ND, June 4-5, 2014
 Attend: Christopherson
 2.) U.S. Wheat Summer Meeting, Omaha NE, June 8-11, 2014
 APPROVED (April 8, 2014)
 Hard Red Spring Wheat Quality Meeting, Omaha NE, June 11-12, 2014
 Attend: Vanneman, Warrington, Davis, Hand, Edinger, Christopherson
 3.) NCI, Fargo ND, June 23-24, 2014
 APPROVED (April 8, 2014)
 Attend: Edinger
 4.) Wheat Quality Council, Winter Wheat Tour, Start/End in Fargo ND,
 July 21-24, 2014
 Attend: Christopherson
 5.) Midwest Specialty Grains, Milwaukee WI, Sep 15-18, 2014
 Attend: Warrington (Midwest Shippers' Association), Christopherson
E.) Commission Meeting dates. (*decision*)
 1.) June Budget meeting (Tuesday, June 24 ? – conflict with NCC/Edinger)
- 4:00 PM **IX. Adjourn**

Upcoming Events

(Revised May 19, 2014)

Mon	May 26	Memorial Day	Office Closed
Wed	May 28	East River Wheat Walk (Corsica/Harrold)	
Thu	May 29	West River Wheat Walk (Draper/Hayes)	
Wed-Thu	June 4-5	Wheat Foods Council Board Meeting, Fargo ND	
Sun-Wed	June 8-11	U.S. Wheat Summer Meeting, Omaha NE	
Wed-Thu	June 11-12	Hard Red Spring Wheat Quality Meeting, Omaha NE	
Sat	June 14	Sanford Science Festival, Washington Pavilion, Sioux Falls (Reid & Dr Krishnan, SDSU)	Booth w/ SDSU
Thu	June 19	SD Crop Improvement Association, Huron	
Mon-Tue	June 23-24	Northern Crops Council Meeting (NCI), Fargo ND	
Tue	June 24	SDWC Meeting (tentative)	
Wed	June 25	Syngenta Crop Tour, RDO (formerly Haskins Ranch)	
Thu	June 26	Dakota Lakes Research Farm Crop Tour, Pierre	
Wed-Thu	June 25-26	Oahe Farm and Ranch Show, Pierre	Booth (Caren)
Thu-Fri	June 26-27	Governor's Ag Summit, Deadwood	
Thu-Sat	June 26-28	Red Power Round Up, Huron	Booth (Caren/Reid)
Fri	July 4	Independence Day	Office Closed
Sun-Sat	July 20-26	Wheat Quality Council, Spring Wheat Tour, Fargo ND	
Fri-Sun	Aug 1-10	Sioux Empire Fair, Sioux Falls	Sponsor Bread Contest
Wed-Sun	Aug 13-17	Brown County Fair, Aberdeen	Sponsorship TBD
Tue-Thu	Aug 19-21	DakotaFest, Mitchell SD	(Golf Cart Surveys ?)
Thu-Mon	Aug 28 – Sep 1	South Dakota State Fair, Huron	Golf Cart Sponsorship
Mon	Sep 1	Labor Day	Office Closed
Mon-Thu	Sep 15-18	Midwest Specialty Grains, Milwaukee WI	
Tue-Wed	Sep 23-24	McFadden Symposium, SDSU, Brookings	